

Ogdensburg City School District
Board of Education
Ogdensburg, New York

DATE: July 26, 2017

KIND OF MEETING: Regular Meeting

WHERE HELD: District Office Conference Room at Ogdensburg Free Academy

MEMBERS PRESENT: Renee` Grizzuto, Ronald Johnson, Craig Lalonde, Lawrence Mitchell, Michael Myers, Michael Tooley

MEMBERS ABSENT: James King, Vicky Peo, Laurie Zweifel

OTHERS PRESENT: Superintendent Timothy Vernsey, Assistant Superintendent Kevin Kendall, Acting Board Clerk Sabrina Charleston, and Citizens

The Regular Meeting was called to order by Board President Ronald Johnson at 12:00 p.m. in the District Office Conference Room.

Pledge of Allegiance

Acting Clerk Charleston called the role as noted above.

Letters and Communications to the Board of Education:

There were no letters and communications to the Board of Education.

Comments Relative to the Agenda:

There were no comments relative to the Agenda.

OLD BUSINESS:

General Administration Division:

Report 1

Review and Re-Adoption of the 2017-2018
Health Services Policy Manual

Commissioners held discussion regarding the Health Services Policy Manual and recommended changes to the policy.

Moved By: Michael Tooley

Supported By: Renee` Grizzuto

Resolved: That, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg School District does hereby re-adopt the Ogdensburg City School District Health Services Policy Manual; this 26th day of July, 2017, with the recommended changes.

Ayes: All Present

Nays: None

Carried Ayes, all

NEW BUSINESS:**Personnel Division:****Report 2**

Resignation of Part-Time On-Call Laborer

Moved By: Craig Lalonde

Supported By: Lawrence Mitchell

Resolved: That, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby accept the resignation of Matthew Kerr, Part-Time On-Call Laborer, effective June 30, 2017.

Ayes: All Present

Nays: None

Carried Ayes, all

Report 3

Appointment of Junior Varsity Football Assistant Coach

Moved By: Michael Myers

Supported By: Michael Tooley

Resolved: That, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Jacob Jeneault as Junior Varsity Football Assistant Coach, at a salary of \$1,805 – Step 1, for the 2017-2018 fall season

Ayes: All Present

Nays: None

Carried Ayes, all

Report 4

Appointment of Modified Football Assistant Coach

Moved By: Craig Lalonde

Supported By: Lawrence Mitchell

Resolved: That, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint William Payne as Modified Football Assistant Coach, at a salary of \$1,805 – Step 1, for the 2017-2018 fall season.

Ayes: All Present

Nays: None

Carried Ayes, all

Report 5

Appointment of Part-Time District Wide
Administrative Intern

Moved By: Lawrence Mitchell

Supported By: Renee` Grizzuto

Resolved: That, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint David Price as Part-Time District Wide Administrative Intern, effective September 1, 2017 through June 30, 2018.

Ayes: All Present

Nays: None

Carried Ayes, all

Report 6

Appointment of Part-Time District Wide
Administrative Intern

Moved By: Craig Lalonde

Supported By: Michael Myers

Resolved: That, having the approval of the Superintendent of Schools, the Board of Education of the Ogdensburg City School District does hereby appoint Chris Riordan as Part-Time District Wide Administrative Intern, effective September 1, 2017 through June 30, 2018.

Ayes: All Present

Nays: None

Carried Ayes, all

Concluding Comments by Citizens, Board Members, and /or Administration:

Mr. Vernsey reminded the Board that the next Board of Education meeting will be held on August 28, 2017 at 6:00pm.

EXECUTIVE SESSION:

Vote to Adjourn to Executive Session:

Moved By: Lawrence Mitchell

Supported By: Michael Tooley

Resolved: That, the Board of Education of the Ogdensburg City School District does hereby adjourn to Executive Session to discuss contractual and personnel issues.

Ayes: All Present

Nays: None

Carried Ayes, all

ADJOURNMENT:

Having no further business, President Johnson declared the meeting adjourned at 12:34 p.m. Next meeting held on August 28, 2017.

Respectfully Submitted,

Sabrina Charleston
Acting Clerk